

East Drayton Parish Council

Minutes of a Meeting of the Parish Council held
at 7.30pm on Tuesday, 19th March 2013 in the Village Hall

Present:

Cllrs N Stanley, M Goddard, R Small and Hugh Mackintosh. In attendance, DCllr S Isard and the Clerk, S Pickard. Members of the public: 0.

1. **Apologies for Absence** – were received from Cllr Mrs A Stanley, Cllr I Stephens, CCllr J Hemsall and DCllr K Isard.
2. **Minutes of meeting held on 19th February 2013** – were approved and signed.
3. **Matters Arising**
 - i) Pothole repairs – Councillors commented that 50% of the pothole repairs have dislodged and there is a new, deep pothole opposite Autumn Lea on Low Street. Many of these potholes are extremely dangerous to road users and present Health & Safety issues. It was AGREED a letter be sent to Notts County Council Highways Department to stress the urgency these repairs be remedied in a more professional manner. **ACTION: S Pickard.**
4. **Declarations of Interest by Councillors** – there were no declarations.
5. **Correspondence**
 - Nottinghamshire County Council:
 - a) YOU could foster or adopt..... poster. In circulation folder.
 - b) Mobile library posters. In circulation folder.
 - c) Nottinghamshire Minerals Local Plan – update no 1. In circulation folder.
 - Bassetlaw District Council:
 - d) Bassetlaw Spring Clean/Big Tidy Up – 22nd April to 6th May 2013. The Chairman noted the details and said he would give thought to organisation of this. **ACTION: The Chairman.**
 - e) Promotion of recycling, sustainability and waste at events held locally. In circulation folder.
 - f) Dog Control Orders – public consultation in the form of a short survey; Cllrs agreed there was a need for dogs to be kept on leads in certain areas in Bassetlaw and should be banned from playgrounds, playing fields and Councillors felt this should include Churchyards. **ACTION: S Pickard.**
 - g) County Council May Elections; posters. To be placed in public places around the village. **ACTION: The Chairman.**
 - NALC:
 - h) Minutes from meeting held on 4th February 2013. In circulation folder.
 - i) Suggested letter to Eric Pickles, Secretary of State for communities and Local Government re its consultation on the localisation of council tax support and its implications. In circulation folder.
 - General:
 - j) Bassetlaw Citizens Advice Bureau – seeking funding donation. A reply to be sent advising that due to restricted funding the Parish Council would not be able to send a donation. **ACTION: S Pickard.**
 - k) X2 Connect – spare K6 red 'phone box spare parts list. In circulation folder and then to be kept on file.
 - l) Best Kept Village competition. After discussion, it was AGREED to add this as an Agenda item at the Annual Parish meeting next month. **ACTION: S Pickard.**

6) **Planning** – no planning matters.

7) **General Business**

- i) Village Newsletter – Cllr Mackintosh advised the next edition is due at the end of April and he will include the Casual Vacancy on the Parish Council. It was also AGREED to contact Bassetlaw District Council to advise that no one as yet had come forward to be co-opted onto the council. **ACTION: S Pickard.**

8) **Meeting adjourned for Public Discussion** – no members of the public were present.

9) **Finance**

a) Income – None.

b) Accounts for Payment – The Council noted payment of £19.35 being the Clerk's expenses. **ACTION: S Pickard.**

c) Balance of Accounts

The account balances as at 19th March 2013 were: £

Nottingham BS	1,819.37
Lloyds TSB	<u>906.24</u>
	2,725.61

d) Transfer of Funds – not required.

e) Internal audit of accounts – The Clerk confirmed that Mrs J Ellis had very kindly agreed to undertake this again.

f) Donation to St Peter's Church roof fund

The Clerk confirmed a letter with cheque for £900 had been sent to Mrs Ogle, treasurer of the PCC fund. No receipt to date, has been received.

10) **Urgent Business**

i) Notice of Casual Vacancy – Agenda item discussed earlier in the meeting.

ii) Dispensation Order for Parish Councillors – this was considered and Councillors completed the order as advised by NALC in order for councillors to discuss the budget and set the precept. To be retained on file once all completed.

iii) Annual Parish Council meeting: It was AGREED to send invitations to the following organisations within the village:

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| • CCllr J Hemsall | Notts County Council |
| • DCllr K and S Isard | Bassetlaw District Council |
| • PC Bailey | Police |
| • Cllr N Stanley | Parish Council and Neighbourhood Alert |
| • Mr S Ellis | Educational Charity/Website |
| • Governor | Dunham-on-Trent Primary |
| • Mrs M Ogle | PCC and VH Committee |
| • Mrs J Goddard | PCC Clock Fund |
| • Mr J Bingham | Constable Charity |
| • Mr and Mrs Bingham | Sports Club |
| • ACTION: S Pickard. | |

There being no further business, the Chairman declared the meeting closed at 7.55 pm.

11) **Date and time of next meeting** – The next meeting of the Parish Council will take place on **Tuesday, 16th April 2013 at 7.30 pm with the Annual Parish Meeting to follow immediately afterwards at 8.00 pm.**

Signed _____ Date _____